



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, June 6, 2012
Adapted Recreation/Youth Development Building
8102 E. Jackrabbit, Scottsdale, AZ

1. CALL TO ORDER – 4:58 p.m.

2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Jeanne Alspaugh, Gene Dafoe, Anne Wurth, and David Brown

Absent: Commissioner James Duchene

There are cards available if you would like to speak on agenda item 5 or item 6 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, May 16, 2012

Motion by Vice Chair Schlegelmilch to approve the regular meeting draft summary minutes from May 16, 2012; second by Commissioner Dafoe.

Vote: Minutes approved unanimously with a vote of six (6) to zero (0).

5. COSPONSORSHIP REQUEST – “SCOTTSDALE PREVENTION INSTITUTE (SPI) WALK-A-THON”

Kathleen Corea, Assistant Recreation Coordinator, Facility Booking/Leisure Education Office, and Monica Bermudez-Parsai, Ph.D – Director of School Prevention, Scottsdale Prevention Institute, will present the Commission with the Scottsdale Prevention Institute request for a City of Scottsdale Parks and Recreation Cosponsorship. SPI is hosting a fundraising walk to benefit its school, community and workplace programs. The SPI Walk-A-Thon is scheduled for Sunday, October 7, 2012, at Eldorado Park.

Commission action: Staff requests approval of cosponsorship request to waive Facility Use Fees of \$740.00 as submitted or with suggested changes.

Motion by Vice Chair Schlegelmilch to approve co-sponsorship waiving \$740.00 facility use fee to Scottsdale Prevention Institute for fundraising Walk-A-Thon to benefit school, community and Workplace programs on Sunday, October 7, 2012, at Eldorado Park; second by Commissioner Dafoe.

Vote: Motion passed unanimously with a vote of six (6) to zero (0).

6. PROPOSED PARK AND RIDE STOP AT SCOTTSDALE RANCH PARK

Tim Barnard, Parks and Recreation Manager, and Madeline Clemann, Transit Supervisor, City of Scottsdale Planning, Neighborhood and Transportation Division Transit Program, will present information on a proposed Parks and Ride stop at Scottsdale Ranch Park.

Commission Action: Staff requests Commission concurrence on the proposed Park and Ride stop at Scottsdale Ranch Park.

Motion by Vice Chair Schlegelmilch to grant concurrence of proposed Park and Ride stop on the west end of Scottsdale Ranch Park; second by Commissioner Alspaugh.

Vote: Motion passed unanimously with a vote of six (6) to zero (0).

7. NORTH AREA PARKS MAINTENANCE UPDATE

Reed Pryor, Parks and Recreation Manager, and Jeff Fritsch, Maintenance Worker III, will provide an overview of the park maintenance operation for the North Area Parks.

Commission action: Information item

8. COMMISSION PRIORITIES FOR FISCAL YEAR 2012/2013

Discussion on items the Commission would like to have agendaized for Fiscal 2012/2013.

Commission Action: Discussion and direction on future agendas

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – 6:33 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**